



AGENDA
CITY OF LAKE WORTH BEACH
REGULAR CITY COMMISSION MEETING
CITY HALL COMMISSION CHAMBER
TUESDAY, JUNE 15, 2021 - 6:00 PM

ROLL CALL:

INVOCATION OR MOMENT OF SILENCE: led by Commissioner Sarah Malega

PLEDGE OF ALLEGIANCE: led by Vice Mayor Herman Robinson

AGENDA - Additions / Deletions / Reordering:

PRESENTATIONS: (there is no public comment on Presentation items)

- A. Legislative update by Senator Lori Berman, Rep. Mike Caruso and Rep. Omari Hardy
- B. Presentation by Dan Burden of Blue Zones, LLC regarding mini roundabouts on Federal Highway
- C. Final Update on the Climate Change Vulnerability Assessment
- D. Presentation on evictions by Daniel Morgan of Lake Worth 4 All
- E. Proclamation declaring June 2021 as PTSD Awareness Month
- F. Proclamation recognizing June 19, 2021 as Juneteenth

COMMISSION LIAISON REPORTS AND COMMENTS:

PUBLIC PARTICIPATION OF NON-AGENDAED ITEMS AND CONSENT AGENDA:

CONSENT AGENDA: (public comment allowed during Public Participation of Non-Agendaed items)

- A. Proclamation declaring June 27, 2021 as HIV Testing Day
- B. Resolution No. 32-2021 - directing the development of a preliminary assessment roll for non-ad valorem assessments for lot clearing and boarding and securing costs
- C. Ratification of appointment to the Library Advisory Board
- D. Resolution No. 36-2021 - approving the submission of an application for the Institute of Museum and Library Services American Rescue Plan Grant (ARP-FY21)

PUBLIC HEARINGS:

- A. Ordinance No. 2021-03 – Second Reading (Quasi-judicial) – amending the Official Zoning Map by approving the creation of a Residential Urban Planned Development District, located at 3300 Boutwell Road

UNFINISHED BUSINESS:

- A. Resolution No. 34-2021 – Amending the Charter Review Committee Resolution
- B. Appointment of Charter Review Committee Members
- C. City of Lake Worth Beach Food Drive

NEW BUSINESS:

- A. Agreement with B&B Underground Construction, Inc. for construction of the District 1 Year 4 Construction Project of the Neighborhood Road Program
- B. Task Order No. 11 with Mock-Roos and Associates, Inc. for construction phase services in District 1 Year 4 Construction Project of the Neighborhood Road Program
- C. Ordinance No. 2021-04 – First Reading (Quasi-judicial) – amending the Official Zoning Map by approving the creation of a Mixed Use Planned Development, located at 1715 North Dixie Highway
- D. Ordinance No. 2021-07 – First Reading (Quasi-judicial) – amending the Official Zoning Map by approving the creation of a Residential Urban Planned Development on 10th Avenue North, between North E Street and North F Street
- E. Resolution No. 33-2021 - Intent to abandon an approximately 10-foot-wide section of public right-of-way (alley) located on the north side of 10th Avenue North between North E Street and North F Street.
- F. Resolution 31-2021 - amending page 198 of the City's Historic Preservation Design Guidelines to allow Low-E coatings with a minimum visible light transmittance (VLT) of 60% for glazing in the historic districts
- G. Task Order No.4 with Power Engineers, Inc., to provide engineering design and construction support services for the City's 26kV distribution under-build circuit on the new 138kV FP&L Tie-Line
- H. Second Amendment to Task Order No. 1 with E.C. Fennell, PA to complete relay, protection and controls engineering design services for the 7th Ave North Substation
- I. Discussion by Commissioner Stokes on creating an Education Committee
- J. Resolution No. 35-2021 requesting that the U.S. Army Corps of Engineers take a number of planning and operational steps to reduce the likelihood of HAB toxins reaching the Lake Worth Lagoon

CITY ATTORNEY'S REPORT:

CITY MANAGER'S REPORT:

UPCOMING MEETINGS AND WORK SESSIONS:

Thursday, June 24 - Budget Work Session #2

Tuesday, June 29, 6 PM - Electric Utility

Tuesday, July 20, 6 PM - Regular

- A. Draft Agenda - July 20, 2021

ADJOURNMENT:

The City Commission has adopted Rules of Decorum for Citizen Participation (See Resolution No. 25-2021). The Rules of Decorum are posted within the City Hall Chambers, City Hall Conference Room, posted online at: <https://lakeworthbeachfl.gov/government/virtual-meetings/>, and available through the City Clerk's office. Compliance with the Rules of Decorum is expected and appreciated.

If a person decides to appeal any decision made by the board, agency or commission with respect to any matter considered at such meeting or hearing, he or she will need a record of the proceedings, and that, for such purpose, he or she may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based. (F.S. 286.0105)